

# PUBLIC WORKS COMMITTEE MEETING

## A G E N D A

TOWN OF CHINCOTEAGUE

July 11, 2006 - 5:30 P.M. – Town Hall

CALL TO ORDER

ROLL CALL

AGENDA ADOPTION:

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1. Approval of minutes of June 13, 2006
  2. Update on the disposal of millings from the Harbor
  3. Status update on Water Main projects
  4. Update on Student Government Day.

ADJOURN:

Public Works Committee Meeting  
13 June 2006  
MINUTES

Present: Hon. Ronald Mason, Chairman  
Hon. Terry Howard, Councilman  
Michael Cosby, Public Works Director

Chairman Mason called the meeting to order at 5:15 pm with Mr. David Ross, Mr. Robert Ritter, Mr. J.W. Jeffries and Mr. Ray Rosenberger also in attendance.

1. Consider approval of 9 May 2006 Minutes. The minutes were approved as presented.
2. Harbor office and rest rooms. Mr. Jeffries reported that we are still waiting on the electrical plans for our review. Mr. Mason stated we were awarded \$200,000 in Port Authority grant funds, part of which can be used for this project.
3. Commercial billing for trailer lots. Mr. Jeffries explained a request to change the water billing rate for the Circle Drive Trailer Park from commercial to residential. The owner sold the trailers and is now only renting the lots. After discussion, the Committee denied the request because the rental properties are still considered commercial
4. Main Street sidewalk project. Mr. Cosby stated that the project was finished today with the exception of some minor brick work. He also described some of the unplanned work that was completed during the project.
5. Water main project. Mr. Jeffries explained the remaining tasks of completing four tie-ins and pavement repairs, which should be finished by the end of the month. He also brought up the possibility of obtaining the leftover 1000 feet of HPDE pipe. The Committee agreed that we should keep the pipe if it is financially feasible. Mr. Ritter discussed the need for an air release valve at the bridge, for which T.A. Sheets has agreed to provide a quote.
6. Other Matters. Mr. Howard expressed his concerns regarding the transport of large, overweight equipment on the bridge and the serious problems this may cause. Mr. Jeffries agreed to contact VDOT for possible solutions.

Mr. Howard thanked Chairman Mason for the hard work and abilities that he has contributed to the Committee and stated that he should be commended for his efforts.

The next meeting is scheduled for Tuesday, 11 July 2006 at 5:00 pm.  
Chairman Mason adjourned the meeting at 5:50 pm.